



Box Elder School District

BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Wednesday, September 14, 2016
McKinley Elementary, 120 W 500 S,
Tremonton, Utah

O.Jay & Tamra Call Education Center
960 South Main
Brigham City, Utah

The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

*"Always consider the effects
on our students."*

A. Optional MBA Work Session 5:00 - 5:30 p.m.

B. Work Session 5:30 p.m. Principal Reports to Board
Scott Hunsaker, Gary Allen, Clay Chournos, and Jeremy Young

1. BEAA Reports to the Board 6:20 p.m.

C. Administrative - 6:30 p.m.

- 1. Call to Order** - President Lynn Capener
- 2. Invocation** - Nini Anderson, Board Member
- 3. Flag Salute/Pledge of Allegiance** - Connie Archibald, Board Member
- 4. Recognitions** - Connie Archibald, Board Member

D. Approval of Agenda - 6:45 p.m.

E. Public Comment - 6:50 p.m.

Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting

1. Walmart Grants Presentation - Dawn Devoe & Klay Hinck - 7:05 p.m.

F. Action Items - 7:20 p.m.

- 1. High School Schedules** Darin Nielsen **7:20 p.m.**
 - a. Documents that add value to understanding the complexities and expected outcomes of various secondary schedules
 - b. Documents that offer data of the effects of the 6 period trimester
- 2. Directive to Administration on PLC Policy 7:50 p.m.**

G. Information Items - 7:55 p.m.

- 1. Student Performance Report** - Keri Greener **7:55 p.m.**
- 2. Enrollment Report - Beginning of Year** - Terry Jackson **8:25 p.m.**
- 3. Construction Report** - Jim Christensen **8:35 p.m.**

H. Policy Review - 8:45 p.m.

1. Policies Reviewed with no changes

The following policies were reviewed by the Policy Review Committee with no changes necessary.

- a. Policy 2212 Transportation - Transportation of Students by Private Vehicle
- b. Policy 2213 Transportation - Kindergarten
- c. Policy 2219 Transportation - Substitute Bus Drivers

- d. Policy 2220 Transportation - Per Diem and Travel Allowances
- e. Policy 2221 Transportation - Special Education Pre-School
- f. Policy 2222 Transportation - Use of Cellular Telephones
- g. Policy 4090 Student Progress Reporting
- h. Policy 4100 Homework
- i. Policy 4102 Grading Policy Grades K-7
- j. Policy 5005 Safe Schools
- k. Policy 5010 Admissions Eligibility Requirements
- l. Policy 5030 Attendance - Compulsory
- m. Policy 5031 Attendance - Exemption from Compulsory Attendance
- n. Policy 5067 Student Self-Treatment for Asthma
- o. Policy 5075 AIDS, HIV or ARC - Students
- p. Policy 5200 Student Dress, Appearance and Personal Hygiene Standards
- q. Policy 5202 School Uniforms
- r. Policy 5205 Use of Safety Glasses
- s. Policy 5220 Student Safety Patrols
- t. Policy 6010 Visitors to Schools
- u. Policy 6020 Relations with Parent-Community Groups
- v. Policy 6025 Relations with Civil Emergency Agencies
- w. Policy 6027 Relations with Fire Department
- x. Policy 6030 Relations with Law Enforcement Agencies
- y. Policy 6040 Public Complaints

2. Policy to be Deleted

- a. Policy 5080

3. Emergency Policy Adoption

- a. New Policy 3210 Educator Evaluations

4. First Reading Policies with changes in discrimination clause

- a. Policy 1160
- b. Policy 5000
- c. Policy 5040
- d. Policy 5350

5. First Reading

- a. Policy 2200
- b. Policy 2211
- c. Policy 2214
- d. Policy 4075
- e. Policy 4103

- f. Policy 5045
- g. Policy 5050
- h. Policy 5063
- i. Policy 5065
- j. Policy 5071
- k. Policy 5210
- l. Policy 5240
- m. Policy 5294
- n. Policy 5300
- o. Policy 5306
- p. Policy 5340
- q. Policy 5370

6. Second Reading

- a. Policy 2010 Budget Planning-Development-Adoption
- b. Policy 2020 Budget Implementation
- c. Policy 2051 Deferred Compensation-Tax Sheltered Annuity Programs
- d. Policy 2060 Deducted Absences
- e. Policy 2120 School Book Stores
- f. Policy 2130 Capitalization Policy
- g. Policy 2140 Inventory
- h. Policy 2150 Buildings & Grounds Security
- i. Policy 2170 Buildings & Grounds - Use by Students & Employees
- j. Policy 2185 Buildings & Grounds - Alterations
- k. Policy 2210 Transportation Eligibility
- l. Policy 2240 School Lunch Program - General Policy Statement
- m. Policy 2245 School Lunch - Eligibility Determination for Receiving Reduced Price or Free Meals

I. Board Discussion Items 9:00 p.m.

1. Board Goals Review

- a. Discussion of Priority Goals
- b. Board Handbook development - Wade Hyde

J. Monthly Financial Report 9:30 p.m.

K. Consent Items 9:45 p.m.

- 1. Minutes
- 2. Claims
- 3. Personnel
- 4. Approval of Revised Student Handbook for Three Mile Creek Elementary

L. Suggestions for Future Board Meetings 9:50 p.m.

M. Adjournment 9:55 p.m.

The next meeting of the Board of Education will be held on Wednesday, October 12, 2016, with a Work Session at 5:30 p.m. followed by a Regular Session at 6:30 p.m., at the O. Jay & Tamra Call Education Center, 960 S Main St., Brigham City, Utah.